

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**December 18, 2007**

**9:00 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
Robert F. Carlson  
John Chiang  
George Diehr  
David Gilb  
Priya Mathur  
Tony Oliveira  
Maeley L. Tom

**AGENDA**

- |                           |    |   |
|---------------------------|----|---|
|                           | 1. | Call to Order and Roll Call   |
|                           | 2. | Approval of the November 14, 2007 Benefits and Program Administration Committee Meeting Minutes |
| Action/Wendy Notsinne     | 3. | Legislation   |
|                           | A. | AB 376 (Nava) – Airport Police Officers   |
|                           | B. | SB 755 (Alquist) – \$5000 Death Benefit for Retired State Members                               |
|                           | C. | State Legislative Proposal: Minor Policy and Technical Amendments to Government Code            |
| Information/Ken Marzion   | 4. | Public Employee Post-Employment Benefits Commission Update                                      |
| Information/Ron Seeling   | 5. | Chief Actuary Report  |
| Information/Kathie Vaughn | 6. | Assistant Executive Officer Report  |

Information/Kathie Vaughn

7. Draft Agenda for February 20, 2008 Benefits and Program  
Administration Committee Meeting

8. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.  
Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly  
scheduled meeting.